



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE*
Wednesday, August 15, 2012
9:30 a.m.

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Alex Pedersen, Legislative Assistant
Nate Van Duzer, Legislative Assistant

E-mail: tim.burgess@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

(15 minutes, to 9:45 a.m.)

C. Items of Business

1. [C.F. 312493](#) **Appointment of Kendee Yamaguchi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2012.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:50 a.m.)

Presenter: Wayne Barnett, Seattle Ethics and Elections Commission

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 312494](#) **Reappointment of Kendee Yamaguchi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:55 a.m.)

Presenter: Wayne Barnett, Seattle Ethics and Elections Commission

3. [C.F. 312491](#) **Reappointment of Marty Yellam as member, Joint Apprenticeship Training Committee, for a term of confirmation to July 1, 2015.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes, to 10:00 a.m.)

Presenter: Maura Brueger, Mayor's Office

4. [C.F. 312492](#) **Reappointment of Karen C. DeVenaro as member, Joint Apprenticeship Training Committee, for a term of confirmation to July 1, 2015.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes, to 10:05 a.m.)

Presenter: Maura Brueger, Mayor's Office

5. [C.B. 117553](#) **Relating to City employment commonly referred to as the Second Quarter 2012 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status and amending Seattle Municipal Code Section 4.13.010; returning a position to Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:15 a.m.)

Presenters: Joan Matheson, Personnel; Patricia Lee, Council Central Staff

6. [Res. 31404](#) **Relating to the City of Seattle's budget planning, establishing general standards for the measurement of program performance and program evaluation, and stating the Council's intent to begin applying these standards in its review of the 2013 Proposed Budget.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (30 minutes, to 10:45 a.m.)

Presenter: Ben Noble, Council Central Staff

Supporting Document:

- a. [Central Staff Memo to Committee on Performance Measurement](#)

7. [C.B. 117548](#) **Relating to campaign contribution limits; amending Sections 2.04.370, 2.04.375, and 2.04.480 of the Seattle Municipal Code; and mandating that the Seattle Ethics and Elections Commission Director report on the effect of this ordinance.**

BRIEFING AND DISCUSSION (30 minutes, to 11:15 a.m)

Presenters: Wayne Barnett and Bill Sherman, Seattle Ethics and Elections Commission; Michael Fong, Council Central Staff

Supporting Documents:

- a. [Central Staff Memo to Council Summarizing Proposed Election Code Changes](#)
b. [Clark / Burgess / O'Brien Memo to Seattle Ethics and Elections Commission](#)
c. [Supplemental Charts of Historical Campaign Fundraising](#)
d. [SEEC Letter to Council on Potential Reforms](#)

D. Adjournment